

**Hart Township
REGULAR MEETING
December 10, 2014
7:30 PM**

Regular meeting 7:30 pm:

Meeting was called to order by McGhan at 7:30 pm and all board members were present (Metzler, McGhan, Moul, Huntington, Tariske). There were 4 in the audience at the opening of the meeting.

Public Comments: nothing.

Approval of the agenda for December 10th: Metzler made a motion to accept the December's agenda, and was seconded by Moul. All ayes, passed.

Approval of the November 12th, 2014 meeting minutes: Motion for the approval of the meeting minutes on November 12th were approved by Huntington and seconded by Metzler. All ayes, passed.

Treasurer's report: Metzler reported on an income of \$ 26,686.74, expenditures of \$ 25,290.09 and with a balance of \$ 51,838.14 a motion by Moul was made to accept the treasurer's report and seconded by Huntington. All ayes, passed.

Clerk's submission and approval of December bills: The December bills were presented to be paid at a total of \$ 11,240.28. A motion was made by Huntington and seconded by Moul to pay the December bills. Roll call: Huntington yes, Metzler yes, McGhan yes, Tariske yes and Moul yes. All ayes passed.

Old Business: **1) Road millage:** some discussion on the State road millage they are trying to pass.

New Business: **1) Peterson Farms and caution street lights.** Moul brought up that Peterson Farms wants to put up caution lights on the corner of Oceana Drive and Baseline Road. They will need the permission from the State, Shelby Township and Hart Township before they can do it. McGhan made a motion and seconded by Huntington to ok the putting up the caution lights. Peterson Farms also will be putting up a street light at the entrance by their sign and no permit is needed for that. **2) McGhan** had a letter that the Fire Board received requesting to participate in a grant feasibility study for all fire departments in Oceana County. McGhan said Shelby-Benona and Grant don't want to participate. McGhan said Hart doesn't want to participate either.

Committee reports:

Assessor: Dan Kirwin said the December Board of Review was last night. There were some P.R.E.s that were done and property transfers were filed and put into the computer.

Supervisor: McGhan had nothing.

Library: Metzler said no meeting because there was no quorum.

Cemetery Committee: Moul/McGhan said there was a November Budget meeting which a new budget was accepted by the Cemetery Committee for \$ 115,715.41 for 2015. Board started to talk about the outline cemeteries, but decided to table it for now. Huntington had concerns about the increase of tax money from the Ren. Zone to the cemetery. The board needs to talk more on this. A motion was made to accept the 2015 Cemetery budget by Huntington and seconded by Moul. Roll call: Huntington yes, Metzler yes, McGhan yes, Moul yes, and Tariske no. They passed the 2015 Cemetery budget.

Planning Commission Hall and Grounds: Huntington said no meeting this month.

Recreation: Moul said he did not make the meeting.

Zoning and Planning: McGhan had 1 zoning permit.

Clerk: Tariske had nothing.

Administrative Assistant: Ruth nothing.

A motion to adjourn was made by Tariske and seconded by Huntington. All ayes, Passed.

Adjourned at 8:35 pm

Respectfully Submitted

Tim Tariske, Township Clerk